2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006 8:00 am
Secretary of State
03-30-2006 90029 010 ****61.25

DOCUMENT # 714789

1. Entity Name
EAGLES MEMORIAL FOUNDATION, INC.

50007265

Principal Place of Business	Mailing Address
4710 FOURTEENTH STREET BRADENTON, FL 34207-2003	4710 FOURTEENTH STREET BRADENTON, FL 34207-2003

01102006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1463340 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MCGRIFF, THOMAS J. 4710 14TH ST W BRADENTON, FL 34207	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25 Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SULLIVAN, JERRY 231 HILLCREST DRIVE FREDERICKSBURG, VA 22401	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BLUM, WILLIAM 132 NELSON RD WINLOCK, WA 98596	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HARTY, W.P. 570 BONITA CIRCLE LAS CRUCES, NM 88005	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD BOLLENBACHER, EDGAR L 2560 OREGON RD. ROCKFORD, OH 45882	☒ Delete	D ZIEBOL, GEORGE 1111 NORTH 2000 WEST, #324 OGDEN, UT 84404	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD SMITH, FRED E PO BOX 10 AU TRAIN, MI 49806	☐ Delete	VCD SMITH, FRED E. P.O. BOX 10 AU TRAIN, MI 49806	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	CD CLARK, WAYNE D. 3001 SCOTCHWOOD DRIVE JONESBORO, AR 72401-8216	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ WAYNE D. CLARK 2/28/06 870-802-4237
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #